

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF NORTH CAROLINA

Case number (if known)

Chapter

7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Salem Services Group, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-3563447

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

624 Matthews-Mint Hill Road
Suite A
Matthews, NC 28105

Number, Street, City, State & ZIP Code

Mecklenburg

County

c/o Gary Moore
9417 White Dove Court
Charlotte, NC 28277

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Salem Services Group, LLC** Case number (if known) _____
Name

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
 See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☒ Chapter 7
☐ Chapter 9
☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Salem Services Group, LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

☐ Funds will be available for distribution to unsecured creditors.

☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☐ 50-99

☒ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☒ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Salem Services Group, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 2, 2016**
MM / DD / YYYY

X /s/ Gary Moore

Signature of authorized representative of debtor

Gary Moore

Printed name

Title **Managing Member**

18. Signature of attorney

X /s/ David R. Badger

Signature of attorney for debtor

Date **June 2, 2016**

MM / DD / YYYY

David R. Badger

Printed name

David R. Badger, P.A.

Firm name

**2108 South Boulevard
Suite 118, Atherton Lofts
Charlotte, NC 28203**

Number, Street, City, State & ZIP Code

Contact phone **(704) 375-8875**

Email address

156

Bar number and State

CONTRACT FOR LEGAL REPRESENTATION

CHAPTER 7

The fee of \$5,000.00 is an initial retainer for services. I agree that this retainer is earned by David R. Badger, P.A. when paid. I understand that all time spent on my case is accounted for and will be billed against my initial retainer on an hourly basis. ADDITIONAL SERVICES OVER THE AMOUNT OF THE INITIAL RETAINER WILL BE BILLED DIRECTLY TO ME PERIODICALLY AFTER THE SERVICES ARE PROVIDED AND MAY BE APPLIED FOR AND APPROVED BY THE COURT UNLESS OTHERWISE AGREED BY DAVID R. BADGER, P.A. AND MYSELF. In addition to the foregoing, I agree that any gross recovery from a creditor for violation of the Automatic Stay and/or Discharge Injunction shall be split equally between myself and David R. Badger, P.A. as a contingency fee for the prosecution of said matters after payment of actual costs.

Offer-for-contract will automatically terminate, if not returned, both signed and accompanied by initial retainer for services, thirty (30) days after Initial Office Consultation (IOC). Any information gained by David R. Badger, P.A. from IOC shall not be used or revealed except as provided by North Carolina Rules of Professional Conduct, Rule 1.9. Failure to timely cooperate in the preparation and conduct of my case will result in my file being closed without refund of monies paid. I will be given thirty (30) days' notice prior to closing my file without refund.

Terms of payment are net ten (10) days for billed accounts. Failure to pay timely indicates my consent to the withdrawal of David R. Badger, P.A. as my attorney. INTEREST AT 18% PER ANNUM on billed accounts outstanding more than ten (10) days will be my responsibility. There is a SERVICE CHARGE OF \$25.00 for any checks returned to David R. Badger, P.A. for insufficient funds. I agree to pay all court costs plus a maximum attorneys' fee of fifteen percent (15%) of the then unpaid balance if David R. Badger, P.A. must file a lawsuit to collect any unpaid fees and/or expenses. The undersigned client(s) consent to venue in Mecklenburg County, North Carolina.

The hourly rates for legal services shall be standard rates charged by David R. Badger, P.A., which are \$535.00 per hour for David R. Badger, \$225.00 per hour for associate attorneys and \$175.00/\$100.00 per hour for paralegals. I understand THE RATES ARE SUBJECT TO BEING RAISED ANNUALLY AND I WILL BE NOTIFIED IN WRITING IN ADVANCE OF ANY RATE INCREASE.

In addition to the above attorneys' fees, ALL COURT COSTS AND OUT-OF-POCKET COSTS SHALL BE TIMELY PAID BY ME including, but not limited to, credit counseling and credit bureau search fees and deposition costs. I agree to indemnify David R. Badger, P.A. for any deposition costs charged to the firm or its attorneys.

NO GUARANTEES OR PROMISES HAVE BEEN MADE TO ME BY ANY MEMBER OF THE FIRM OF DAVID R. BADGER, P.A., OR ITS STAFF, CONCERNING THE OUTCOME OR RESULTS OF THEIR EMPLOYMENT HEREIN. DAVID R. BADGER, P.A. HAS BEEN PROVIDED INFORMATION BY ME AND THAT INFORMATION IS TRUE AND MAY BE RELIED UPON BY THE FIRM.

I request that all correspondence be sent to me at this e-mail address: _____. It is my responsibility to maintain these records and to advise David R. Badger, P.A. in writing of a new e-mail address or to send documents to me by regular mail at my expense. In cases of joint representation of spouses, communication with one spouse will be deemed communication with both spouses and David R. Badger, P.A. may disclose to both spouses any facts disclosed by either spouse.

I understand and agree to the policy of David R. Badger, P.A. to destroy my files six (6) years after the conclusion of the representation. Client documents provided to us should be picked-up at our office within thirty (30) days after your case is closed. I will request any documents prior to that time if I desire same. I agree to pay a file retrieval fee of \$35.00 plus copy costs for document requests made after the file is closed.

IN THE EVENT OF A DISPUTE CONCERNING FEES OR EXPENSES INCURRED, I MAY REQUEST ARBITRATION THROUGH THE NORTH CAROLINA STATE BAR OR THE MECKLENBURG COUNTY FEE ARBITRATION COMMITTEE C/O MECKLENBURG COUNTY BAR ASSOCIATION, 438 QUEENS ROAD, CHARLOTTE, NC 28204 (704) 375-8624. I UNDERSTAND AND AGREE THAT THE UNITED STATES BANKRUPTCY COURT AND/OR MECKLENBURG COUNTY COURTS, NORTH CAROLINA HAS JURISDICTION OVER ATTORNEY'S FEES, EXPENSES, AND RELATED DISPUTES. IF EITHER PARTY SEEKS REMOVAL TO THE UNITED STATES BANKRUPTCY COURT, MOVANT SHALL BEAR ALL ASSOCIATED COSTS.

I have received a copy of this contract. I have read this contract and it has been explained to me. By my signature, I have entered into and agree to abide by its terms and conditions.

Dated: _____ /s/ _____ (Seal)

Salem Services Group, LLC, by
Gary Moore, Managing Member

_____/s/ _____ (Seal)

Gary Moore, Personal Guarantor

Dated: _____ /s/ _____

DAVID R. BADGER, P.A.
2108 South Boulevard, Suite 118
Charlotte, NC 28203
(704) 375-8875
By David R. Badger, President

**WAIVER OF NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SALEM SERVICES GROUP, LLC**

The undersigned, being all of the members of Salem Services Group, LLC, hereby agree and consent that a special meeting of the members of the corporation be held on the date and at the time and at the place stated below for the purpose of transacting the business hereinafter set forth and hereby waive all notice of the meeting and of the meeting and of any adjournment thereof:

Date of Meeting: June 2, 2016

Time of Meeting: 12:30 p.m.

Place of Meeting: Law Offices of David R. Badger, P.A.

Purpose of Meeting: To empower the Members of the corporation to retain the firm of David R. Badger, P.A., Charlotte, North Carolina, to represent the corporation in a Chapter 7 proceedings in the United States Bankruptcy Court for the Western District of North Carolina.

Dated: _____

_____/s/
Gary Moore, Managing Member

(Corporate Seal)

**MINUTES OF SPECIAL MEETING
OF THE MEMBERS OF
SALEM SERVICES GROUP, LLC**

The special meeting of the Members of Salem Services Group, LLC was held on the date, time and at the place set forth in the attached waiver of notice signed by all of the members.

Financial affairs and books and records of the corporation were examined with discussion and consideration of same.

Having discussed the financial affairs and examined the books and records of the corporation, it was recommended that the corporation authorize the filing of a Chapter 7 Petition in the United States Bankruptcy Court for the Western District of North Carolina. This recommendation was voted upon by all members of the corporation to retain David R. Badger, P.A. as attorneys for the corporation in said proceeding.

Dated: _____

_____/s/_____
Gary Moore, Managing Member

(Corporate Seal)

**CERTIFICATE OF RESOLUTION OF
MEMBERS OF
SALEM SERVICES GROUP, LLC**

I, Gary Moore, the duly elected, qualified and acting Managing Member of Salem Services Group, LLC, hereby certify that the Members of Salem Services Group, LLC, duly adopted the following Resolutions on June 2, 2016. Resolutions have not been amended or revoked and are now in full force and effect:

RESOLVED, that the members of Salem Services Group, LLC are hereby authorized and directed to file on behalf of the corporation a petition for relief under Chapter 7, Title 11 of the United States code in the United States Bankruptcy Court for the Western District of North Carolina; and

RESOLVED, that the members of Salem Services Group, LLC, are hereby authorized and directed to retain the law firm of David R. Badger, P.A. to represent it in connection with such proceedings.

Dated: _____

/s/
Gary Moore, Managing Member

(Corporate Seal)

Local Form 16

March 2013

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

IN RE:

SALEM SERVICES GROUP, LLC) Case No: 16-3
)
) Chapter 7
Debtor.)

**CORPORATE OWNERSHIP STATEMENT
SALEM SERVICES GROUP, LLC**

Check one: ☒ DEBTOR ☐ PLAINTIFF ☐ DEFENDANT ☐ OTHER (specify): _____

Instructions: Fed. R. Bankr. P. 7007.1 requires corporate parties to an adversary proceeding, other than the debtor or a governmental unit, to file a statement of corporate ownership with the first pleading filed. Fed. R. Bankr. P. 1007(a)(1) requires corporate debtors to file with the petition a Corporate Ownership Statement containing the information described in Fed. R. Bankr. P. 7007.1. Check one of the statements set forth below and provide any information as directed.

- ☐ 1. The following corporations directly or indirectly own 10% or more of any class of the above named corporate debtor's/party's equity interests:

Name: _____

Address: _____

Name: _____

Address: _____

(For additional names, attach an addendum to this form.)

- ☒ 2. There are no entities that directly or indirectly own 10% or more of any class of the above named corporate debtor's/party's equity interests.

Date: _____

/s/ _____
Gary Moore
Managing Member of Salem Services Group, LLC

**United States Bankruptcy Court
Western District of North Carolina**

In re **Salem Services Group, LLC**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **June 2, 2016**

/s/ Gary Moore

Gary Moore/Managing Member

Signer/Title

North Carolina Department of Revenue
Attn.: Bankruptcy Unit
P.O. Box 1168
Raleigh, NC 27602-1168

Internal Revenue Service
Attn.: Insolvency Unit
P.O. Box 21126
Philadelphia, PA 19114-0326

NC Department of Revenue
301 McCullough Drive, Suite 300
Charlotte, NC 28262-1335

NC Department of Revenue
P.O. Box 871
Raleigh, NC 27602

A&B Portable Toilets, Inc.
2544 Alamance Church Road
Greensboro, NC 27406

A&R Sheet Metal Works, Inc.
945 Main Road
Johns Island, SC 29455

AAA
P.O. Box 29600
Charlotte, NC 28229

Able Metal Fabricators, Inc.
3441 Reno Avenue
Charlotte, NC 28216

ADT Security Services
3190 S. Vaughn Way
Aurora, CO 80014

ADT Security, LLC
c/o Sko Brenner American
P.O. Box 9320
Baldwin, NY 11510

Advanced Chemical Technologies, Inc.
9608 N. Robinson Avenue
Oklahoma City, OK 73114

Ahern Rentals, Inc.
c/o James R. Vann, Esq.
Vann Attorneys
1720 Hillsborough Street, Suite 200
Raleigh, NC 27605

Ally Financial
Attn: Bankruptcy
P.O. Box 130424
Roseville, MN 55113

ASIC
640-B Matthews Mint-Hill Road
Matthews, NC 28105

AT&T
P.O. Box 105262
Atlanta, GA 30348-5262

B&B Porta-Jons
104 Arundel Drive
Orangeburg, SC 29118

BB & T Financial, FSB
Bankcard Service Center
P.O. Box 698
Wilson, NC 27894-0698

BB&T
P.O. Box 1847
Attn: Bankruptcy
Wilson, NC 27894

BB&T
200 S. College St. 2nd Floor
Charlotte, NC 28202

Bel-Mac Roofing, Inc.
1996 South US 1
Rockledge, FL 32955

Bemco, Inc.
2255 Union Place
Simi Valley, CA 93065

Bond Brokers, Inc.
6160 N. Cicero Avenue, Suite 610
Chicago, IL 60646

Brame Specialty Co, Inc.
P.O. Box 271
Durham, NC 27702

Buck Lumber & Building Supply, Inc.
191 Maybank Highway
Charleston, SC 29412

Builders Mutual Insurance Co.
P.O. Box 150005
Raleigh, NC 27624-0005

C. Hamilton Jarrett, Esq.
Conner Gwyn Schneck, PLLC
P.O. Box 30933
Raleigh, NC 27622

Caleb M. Riser, Esq.
Richardson Plowden
P.O. Drawer 7788
Columbia, SC 29202

Callison Tighe
P.O. Box 1390
Columbia, SC 29202

Capitol Materials Coastal
140 Winyah Road
Conway, SC 29526-9715

Capitol Materials of Savannah
305 Telfair Road
P.O. Box 2847
Savannah, GA 31402-2847

Carolina Cool, Inc.
Attn.: Kami Beatty
124 Surfside Industrial Park
Surfside Beach, SC 29575

Carolina Staffing Resources
224 Westinghouse Blvd #601
Charlotte, NC 28273

Carolina Waste & Recycling, LLC
5265 International Boulevard #200
North Charleston, SC 29418

Carter Chevrolet
P.O. Box 305
Shelby, NC 28152

Cathedral Stone Products

Charleston County Treasurer
4045 Bridge View Drive
North Charleston, SC 29405-7464

Circle Lending, LLC
c/o Victory Park Capital Advisors
227 West Monroe Street, Suite 3900
Chicago, IL 60606

Cisco, Inc.
1702 Townhurst Drive
Houston, TX 77043

Cisco, Inc.
P.O. Box 801088
Houston, TX 77280-1088

CIT
301 S. Tryon Street
Charlotte, NC 28282

CK Supply - Columbia
738 Mauney Drive
Columbia, SC 29201

Client Services, Inc.
3451 Harry S. Truman Blvd.
Saint Charles, MO 63301-4047

CNA Surety
P.O. Box 957312
Saint Louis, MO 63195-7312

Coastal Federal Credit Union
P.O. Box 58429
Raleigh, NC 27658

Combine Basketball
624-B Matthews-Mint Hill Road
Matthews, NC 28105

Corporate Info Tech Corp.
2424 N. Davidson Street
P.O. Box 31084
Charlotte, NC 28205

CrossCreek General Contractors
P.O. Box 364
Orangeburg, SC 29115

CSC Automotive, Inc.
1400 Metals Drive
Charlotte, NC 28206

D&S, Ltd.
13809 Research Boulevard, Suite 800
Austin, TX 78750

DeHaan & Bach
25 Whitney Drive, Suite 106
P.O. Box 929
Milford, OH 45150

DesignConditions
P.O. Box 431
Indian Trail, NC 28079-0410

Eadie's Construction
1513 SC-61
Ridgeville, SC 29472

East Caolina Automotive Services Inc.
123 Associate Lane
Indian Trail, NC 28079

Eastern Supply Corporation
c/o Erwin, Bishop, Capitano & Moss, P.A.
Attn: Scott A. Hefner, Esq.
4521 Sharon Road, Suite 350
Charlotte, NC 28211

Eastern Supply Corporation
P.O. Box 669753
Charlotte, NC 28266

Elvis Service Company, Inc.
2200 Executive Avenue
Myrtle Beach, SC 29577

EMC Insurance Companies
11020 David Taylor Drive, #205
Charlotte, NC 28262

EverBank Commercial Finance, Inc.
10 Waterview Boulevard
Parsippany, NJ 07054

EverBank Commercial Finance, Inc.
P.O. Box 911608
Denver, CO 80291-1608

ExxonMobil Citi
P.O. Box 6497
Sioux Falls, SD 57117

Farmers Rentals & Power Equipment
678 Highway 105 Extension
Boone, NC 28607

FC Partners, LP
DBA Funding Circle Partners, LP
One Union Street, Suite 210
San Francisco, CA 94111

Fleetcor
5445 Triangle Parkway, Suite 400
Norcross, GA 30092

Funding Circle
P.O. Box 1719
Portland, OR 97207-1719

Funding Circle USA
P.O. Box 398383
San Francisco, CA 94139

Gardner Roofing
Attn: Amy Lloyd
1329 Swift Creek Road
Hartsville, SC 29550

Gary Moore
9417 White Dove Court
Charlotte, NC 28277-9021

Gary W. Moore
9417 White Dove Court
Charlotte, NC 28277

Gateway One Lending & Finance
TCF Bank
160 N. RIVERVIEW RIVE, Suite 100
Anaheim, CA 92806

Georgia Surety Company, Inc.
10710 Sikes Place, Suite 125
Charlotte, NC 28277

Gilmore Insurance & Associates
P.O. Box 1069
Concord, NC 28026-1069

Gleissner Law Firm, LLC
1237 Gadsden Street, Suite 200A
Columbia, SC 29201

Grand Strand Water & Sewer Authority
P.O. Box 2308
Conway, SC 29528-2308

Green Acres Services, Inc.
c/o Zachary J. Closser, Esq.
Smith Closser, P.A.
P.O. Box 40578
Charleston, SC 29423-0578

Grout Dawgs Restoration & Waterproofing
408 Glenmore Drive
Moncks Corner, SC 29461

Guaranteed Supply Company
P.O. Box 36007
Greensboro, NC 27416-6007

Guaranteed Supply Company
1211 Rotherwood Road
Greensboro, NC 27406

Guardian Life Insurance Company
7 Hanover Square
New York, NY 10004

Guilford Orthopaedic and Sports Medicine
1915 Lendew Street
Greensboro, NC 27408

Hanson
P.O. Box 842481
Dallas, TX 75284-2481

HD Supply White Cap Construction Supply
8717 West Market Street
Greensboro, NC 27409

Hertz Equipment Rental
P.O. Box 26360
Oklahoma City, OK 73126-0360

Hertz Equipment Rental Corporation
14501 Hertz Quail Springs Parkway
Oklahoma City, OK 73134

Hilton Displays, Inc.
125 Hillside Drive
Greenville, SC 29607

Holliday Vacations, Inc.
2002 Eastwood Road #106
Wilmington, NC 28403

Home Builders Association of Greater Clt
1850 E. 3rd Street
Charlotte, NC 28204

Home Depot Credit Services
P.O. Box 790328
St. Louis, MO 63179

Horry County Treasurer
P.O. Box 1828
Conway, SC 29528-1828

Horry Telephone Cooperative, Inc.
P.O. Box 1820
Conway, SC 29528-1820

HTC
P.O. Box 1819
Conway, SC 29528-1819

In The Wind, Inc.

Incorp Services, Inc.
2360 Corporate Circle, Suite 400
Henderson, NV 89074-7722

Innovative Glass of America, Inc.
102 East Fields Street
P.O. Box 476
Dallas, NC 28034

Internal Revenue Service
10715 David Taylor Drive
5 Resource Square Box 24
Charlotte, NC 28262

Irwin Equipment, Inc.
8209 Lackland Road
Saint Louis, MO 63114

James L. Fretwell, Esq.
Rallings & Associates, PLLC
3121 Springbank Lane, Suite C
Charlotte, NC 28226

JEBS Development, LLC
P.O. Box 348
Murrells Inlet, SC 29576

Jones Blair Company, LLC
2728 Empire Central
Dallas, TX 75235

Keating Roofing & Sheet Metal
P.O. Box 13562
Charleston, SC 29422

Kenseal Construction Products
of the Carolinas, LLC
c/o Vann Attorneys, PLLC
1720 Hillsborough Street, Suite 200
Raleigh, NC 27605

L&W Supply
CK Supply Myrtle Beach
3014 Drywall Drive
Myrtle Beach, SC 29577

Latitude 33 Investments, LLC
High Seas Properties, Inc.
1030 Jenkins Road, Suite C
Charleston, SC 29407

Latitude 33 Investments, LLC
High Seas Properties, Inc.
1030 Jenkins Road, Suite C
Charleston, SC 29407

Liberty Cedar, Inc.
325 Liberty Lane
West Kingston, RI 02892

Lloyd Derreberry

Lloyd S. Derreberry
426 Fulton Street
Kings Mountain, NC 28086-2327

Lynn Ladder and Scaffolding
4908 Highway 501
Myrtle Beach, SC 29579

Managed Pharmacy Programs
10860 N. Mavinee Drive
Oro Valley, AZ 85737

Marlin Business Bank
P.O. Box 637
Mount Laurel, NJ 08054

Marlin Business Bank
2795 E. Cottonwood Parkway
Salt Lake City, UT 84121

Master Credit Consultants, Inc.
23240 Chagrin Blvd., Suite 410
Cleveland, OH 44122

Matt Moore

Matthew W. Moore
8120 Park Vista Circle
Charlotte, NC 28226

Mecklenburg Co Child Support Enforcement
5800 Executive Center Drive, Suite 200
Charlotte, NC 28212

Mecklenburg County Tax Collector
P.O. Box 31457
Charlotte, NC 28231-1457

Michael Moore
624-A Matthews Mint-Hill Road
Matthews, NC 28105

Michael R. Moore
14124 Maple Hollow Lane
Charlotte, NC 28227

Mobile Mini, Inc.
4646 E. Van Buren, 4th Floor
Phoenix, AZ 85008

NACM South Atlantic
6290 Edgewater Drive
Orlando, FL 32810

NC Child Support Centralized Collections
P.O. Box 900012
Raleigh, NC 27675-9012

NC Department of Revenue
Office Services Division Bankruptcy Unit
P.O. Box 1168
Raleigh, NC 27602

NC Department of Revenue
P.O. Box 25000
Raleigh, NC 27640-0150

NC Division of Motor Vehicles
P.O. Box 29620
Raleigh, NC 27626-0620

New South Construction Supply, LLC
Attn.: Suzanne Godwin
9N Kings Road
Greenville, SC 29605

Northwestern Mutual
720 East Wisconsin Avenue
Milwaukee, WI 53202-5797

Occupational Health Centers
of Southwest P.A.
P.O. Box 82730
Atlanta, GA 30354-0730

Palmetto Masonry & Landscape Supplies
P.O. Box 70116
North Charleston, SC 29415

Pella Window & Door, LLC
c/o Caleb M. Riser
Richardson Plowden & Robinson, P.A.
1900 Barnwell Street
Columbia, SC 29201

Pella Window and Door, LLC
Attn.: Amanda Van Wyk
P.O. Box 2268
Irmo, SC 29063

Personal Concepts
c/o RMS
P.O. Box 361595
Columbus, OH 43236

Pneumatic Trim of Bluffton, Inc.
8 Minuteman Drive
Bluffton, SC 29910

Polk County Child Support Enforcement
231 Wolverine Trail
Mill Spring, NC 28756

PPG Architectural Coatings
One PPG Place
Pittsburgh, PA 15272

Quill
P.O. Box 37600
Philadelphia, PA 19101-0600

Rauch-Milliken International, Inc.
P.O. Box 8390
Metairie, LA 70011-8390

Receivable Management Services
1250 E. Diehl Road, Suite 300
P.O. Box 3099
Naperville, IL 60563

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Manning, SC 29102

Richbourg Rentals
c/o Aiken, Bridges
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Florence, SC 29503

Safeworks LLC Spider
c/o Smith Debnam
Attn: Gerald H. Groon, Jr., Esq.
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Raleigh, NC 27611-6268

Safway Services, LLC
3325 Hill Park Drive
North Charleston, SC 29418

Safway Services, LLC
N19 W24200 Riverwood Drive
Waukesha, WI 53188

Santee Cooper
P.O. Box 188
Moncks Corner, SC 29461-0188

SC Department of Employment & Workforce
P.O. Box 995
Columbia, SC 29202-0995

SC Hospital Association
1000 Center Point Road
Columbia, SC 29210

Social Security Administration
1463 Tobias Gadson Boulevard
Charleston, SC 29407

South Carolina Department of Revenue
P.O. Box 12265
Columbia, SC 29211

Southeastern Freight Lines, Inc.
P.O. Box 1691
Columbia, SC 29202

Southern Rehabilitation Network, Inc.
9370 Falls of Neuse, Suite 101
Raleigh, NC 27615

Spectrum Paint
15247 E. Skelly Drive
Tulsa, OK 74116-2620

Spider, A Division of Safeworks, LLC
365 Upland Drive
Tukwila, WA 98188

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Strongwall Industries, Inc.
107 Chestnut Street
Ridgewood, NJ 07450

Superior Automatic Fire Equipment, Inc.
105 Corporate Boulevard
P.O. Box 670
Indian Trail, NC 28079

Synchrony Bank / Lowe's
Attn: Bankruptcy Department
P.O. Box 965060
Orlando, FL 32896-5060

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Salisbury, NC 28144

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Mooresville, NC 28115

Technocom
3330 Monroe Road
Charlotte, NC 28205

Tendon Systems, LLC
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Suwanee, GA 30024

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Bankruptcy Division
P.O. Box 20207
Nashville, TN 37202-0207

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The Regional Medical Center
c/o Liza Porterfield, CFO
3000 St. Matthews Road
Orangeburg, SC 29118

TN Department of Commerce & Insurance
500 James Robertson Parkway
Nashville, TN 37243

Tools and Accessories Corp.
8975 Henkels Lane, Suite 710
Annapolis Junction, MD 20701

Transworld Systems, Inc.
P.O. Box 17221
Wilmington, DE 19850

Tremco, Inc.
3735 Green Road
Beachwood, OH 44122

Trimtec
2455 Harrisburg Pike
Grove City, OH 43123

Union County Tax Administrator
Attn: Revenue Division
500 N. Main Street, Suite 119
Monroe, NC 28112

Union County Tax Collector
P.O. Box 38
Monroe, NC 28111

United Rentals
Branch 394
811 Post Street
Greensboro, NC 27405-7262

United Welding & Iron Work, LLC
3539 Dewitt Lane
Charlotte, NC 28217

VeriCore
10115 Kinsey Avenue, Suite 100
Huntersville, NC 28078

Verizon
455 Duke Drive
Franklin, TN 37067

Verizon
P.O. Box 25505
Lehigh Valley, PA 18002-5505

Vincent Cash
1000 King Street
Charleston, SC 29403

Volvo Financial Services
P.O. Box 91300
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5516 Rozzelles Ferry Road
Charlotte, NC 28214

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2625 W. Grandview Road
Phoenix, AZ 85023

Watson Bowman Acme Corp.
Attn: Jeremy Juliano
95 Pineview Drive
Amherst, NY 14228

Wells Fargo
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P.O. Box 348750
Sacramento, CA 95834

Wells Fargo

Wells Fargo Dealer Services
Attn: Correspondence-MAC T9017-026
P.O. Box 168048
Irving, TX 75016-8048

Wells Fargo Financial Leasing
Leasing Customer Service
MAC N0005-055
800 Walnut Street
Des Moines, IA 50309-3605

Westchester Fire Insurance Company
Attn: Stephen M. Haney
436 Walnut Street WA10F
Philadelphia, PA 19106

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Matthews, NC 28105

Williams Business Properties, LLC
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